

# United States District Court

**SOUTHERN**

DISTRICT OF  
McALLEN DIVISION

**TEXAS**

UNITED STATES OF AMERICA  
V.

**Lorenzo Artemio Lara**                      *PRINCIPAL*  
**A208 165 303**                      YOB:      **1982**  
United States Citizen

**CRIMINAL COMPLAINT**  
*United States District Court*  
*Southern District of Texas*  
**FILED**

Case Number:

**JUN 20 2015**

**M-15-1013 -M**

**Clerk of Court**

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about **June 19, 2015** in **Hidalgo** County, in the **Southern** District of **Texas** defendants(s) did,  
(Track Statutory Language of Offense)

**knowing or in reckless disregard of the fact Melvin Geovanny Montecinos-Valladares, a national of El Salvador, and Manuel De Jesus Martinez-Martinez, a national of Guatemala, along with five (5) other undocumented aliens, for a total of seven (7), who had entered the United States in violation of law, did knowingly transport, or move or attempts to transport said aliens in furtherance of such violation of law within the United States, that is from a location near Hidalgo, Texas to the point of arrest near La Joya, Texas.**

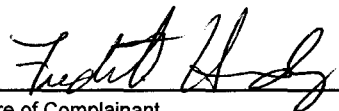
in violation of Title **8** United States Code, Section(s) **1324(a)(1)(A)(ii)** **FELONY**  
I further state that I am a(n) **U.S. Senior Border Patrol Agent** and that this complaint is based on the following facts:

On June 19, 2015, La Joya, Texas Police Department requested assistance from the McAllen Border Patrol to identify several subjects that had been encountered at the 100 block of Expressway 83, in La Joya, Texas. Border Patrol Agent (BPA) A. Hale responded to that location and made contact with Officer A. Arreaga. Officer Arreaga stated that he had conducted a vehicle stop on a white GMC Yukon for a faulty brake light and broken driver side mirror. After the vehicle came to a complete stop the front passenger proceeded to open the door and abscond. Officer Arreaga arrived at the vehicle observed multiple subjects inside of the vehicle that appeared to be nervous.

**SEE ATTACHED**

Continued on the attached sheet and made a part of this complaint:

☒ Yes      ☐ No

  
Signature of Complainant

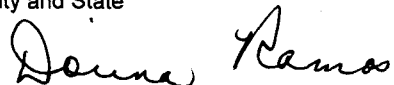
**Frediberto Hernandez**      **Senior Patrol Agent**  
Printed Name of Complainant

Sworn to before me and subscribed in my presence,

**June 20, 2015**  
Date

at **McAllen, Texas**  
City and State

**Dorina Ramos**                      **U. S. Magistrate Judge**  
Name and Title of Judicial Officer

  
Signature of Judicial Officer

RE: Lorenzo Artemio Lara M-15- -M 10/3 A208 165 303